



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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FULSHEAR CITY COUNCIL MINUTES *August 17, 2010*

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 7:03 p.m. Tuesday, August 17, 2010 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed. A quorum was present.

MEMBERS PRESENT

Thomas C. Kuykendall, Mayor
Stephen Gill (came at 7:59p.m.)
Larry Beustring
Laverne Patterson
Jeff Roberts

STAFF PRESENT

J. Grady Randle, City Attorney
Kristina Brashear, City Treasurer
D. Gordon Offord, City Secretary

MEMBERS ABSENT

J. B. Collins

OTHERS PRESENT

Shannon Purcell
Alicia Coltzer
And 6-8 others who did not sign in

ITEM 2. INVOCATION

A prayer was given by Pastor Alicia Coltzer of the First United Methodist Church, Fulshear Texas.

ITEM 3. PUBLIC COMMENT(s)

NONE

ITEM 4. APPROVAL OF MINUTES

Special Meeting, July 22, 2010

A motion was made by Alderman Roberts to approve the minutes of July 22, 2010 as presented. The minutes were adopted by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson
Nays: None



Fulshear City Council Minutes

August 17, 2010

Page 2

5. Consider and take action on checks paid and list of payables

A motion was made by Alderman Beustring to approve checks paid and list of payables report as presented with the exception of charges by Bono Brothers for sludge hauling. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson

Nays: None

6. Report from the Clerk (Fees and Fines)

Municipal Court Clerk, Elaine Brown, presented the Court report to Council for the month of July'2010. There were no questions.

7. Consider and take action on request from the (4A Corp) City of Fulshear Development Corporation for permission to develop a Tax Abatement Policy/Presentation by Bill Knesek

Bill Knesek, consultant for Economic Development Services for the 4A Corporation (City of Fulshear Development Corporation) coming before Council to seek authorization to develop a Tax Abatement Policy for the City of Fulshear. State law mandates that you cannot offer tax abatement unless you have a policy in place. It is advantageous to have a policy in place and it allows you to act quickly to prospects (for example a manufacturing company interested in moving to the City) good "pr" to have on your website as it sends a pro-business message. Adopting a tax abatement policy does not obligate you to grant it. Generally, you do not grant tax abatement to every company if you do grant one. The policy would define the guidelines of the tax abatement policy if you so desire to grant one. Mr. Knesek will develop a policy that has a low threshold which would allow existing local businesses in town to participate if they plan to expand their businesses and encourage new businesses to come into the City. Mr. Knesek reiterates that in no way was the Council obligated to grant tax abatement just because they had a policy.

A motion was made by Alderman Beustring to approve request from the (4A Corp) City of Fulshear Development Corporation for permission to develop a Tax Abatement Policy. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson

Nays: None

Mr. Knesek requested that agenda item number 14 be taken out of sequence. There were no objections. See agenda item number 14 for action taken.

8. Consider and take action on Firethorne West Section 3 Revised Final Plat



Fulshear City Council Minutes

August 17, 2010

Page 3

A motion was made by Alderman Roberts to approve Firethorne West Section 3 Revised Final Plat. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson

Nays: None

Mayor Kuykendall suggested taking items 9 and 10 together if there are no objections.

9. Consider and take action on West Firethorne Road Section 1 Street Dedication Final Plat

10. Consider and take action on West Firethorne Road Section 2 Street Dedication Final Plat

A motion was made by Alderman Beustring to approve West Firethorne Road Section 1 and Section 2 Street Dedication Final Plat. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson

Nays: None

11. Consider and take action on Firethorne Section 22 Final Plat

A motion was made by Alderman Roberts to approve Firethorne Section 22 Final Plat. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson

Nays: None

12. Presentation from TMRS (Texas Municipal Retirement System) by Anthony Mills

Mr. Anthony Mills presented to the Council approximately 45 minutes regarding the benefits of the Texas Municipal Retirement System. Mr. Mills is a Regional Manager. TMRS offers retirement benefit to Cities for their employees. Its' goal is to deliver secure and competitive retirement plans through a professionally managed organization that anticipates diverse needs. Provisions may vary from city to city, depending upon the options selected by that individual municipality. Employees deposit rate maybe 5%, 6%, or 7% depending on the option chosen. Once a municipality enters TMRS, they must remain in the program. Mr. Mills presented several different scenarios.

Mayor Kuykendall posed several questions to Mr. Mills. His answers were satisfactory. No action was taken. Mayor Kuykendall thanked Mr. Mills for his presentation.

(Note: Alderman Gill arrived at 7:59 p.m. during the TMRS presentation)



Fulshear City Council Minutes

August 17, 2010

Page 4

13. Report from the Police Department (Traffic citations, arrest, incidents, and calls for service) *Police Chief Scott Head presented his July'2010 Police Report to the Council. There were no questions.*

(Note: item 14 was taken out of order and discussed after Item 7)

14. Consider and take action to approve the proposed budget October 1, 2010 to September 30, 2011 submitted by City of Fulshear Development Corporation (Corporation A)

A motion was made by Alderwoman Patterson to approve the proposed budget October 1, 2010 to September 30, 2011 submitted by the City of Fulshear Development Corporation (Corporation A). It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Roberts, and Alderwoman Patterson

Nays: None

15. Discussion and possible action regarding the use of landscape pavers within easement at Lakes of Cross Creek Ranch – Section 2

Caption: installation of interlocking pavers within Lakes of Cross Creek Ranch

A motion was made by Alderman Gill to approve the use of landscape pavers within easement at Lakes of Cross Creek Ranch-Section 2. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Gill, Roberts, and Alderwoman Patterson

Nays: None

16. Adjourn

A motion was made by Alderman Roberts to adjourn. It was seconded by Alderman Beustring. The motion was carried by the following vote.

Ayes: Aldermen Beustring, Gill, Roberts, and Alderwoman Patterson

Nays: None

Time Recorded adjourned at 8:28 p.m.

Approved: _____

Mayor, Thomas C. Kuykendall, Jr.

Attest: _____

City Secretary, D. Gordon Offord